## Milwaukee County Employees' Retirement System (ERS)

## Pension Budget, Audit and Compliance Committee Meeting

## **AGENDA**

The meeting will be held on Thursday, March 4, 2010, at 1:00pm in the Commission Room (210) at the Milwaukee County Courthouse at 901 North 9<sup>th</sup> Street, Milwaukee, WI 53233.

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such, although neither the Committee nor the Pension Board will take any formal action on any agenda item at this meeting.

- 1. Topic: 2010/2011 RFP List: Discussion
- 2. Topic: Disability Pensioner Earned Income: Discussion
- 3. Topic: Accidental Disability "Any Job" Process and Rule
- 4. Topic: Backdrop Date Interpretation and Rule 711 Amendment

Submitted by Gerald J. Schroeder ERS Manager